

Washington County Project Development Board

August 6th, 2007

A meeting of the Washington County Project Development Board was held in the Conference Room of The Opera House, in Washington County, Springfield, KY at 8:00 am. Present were the following board members: Circuit Clerk George Graves, Vance Mitchell with the AOC, Circuit Judge Douglas George, Chairperson Judge/Executive John A. Settles, Kentucky Bar Association Appointee James L. (Jimbo) Mattingly, Magistrate Hal B. Goode, and AOC Director Jason Nemes.

Also present, PDB Secretary Sheila D. Smith, Project Manager Pete Hubbard, Brad Smith with the AOC, County Attorney Hamilton Simms and Bill Logsdon.

The meeting was called to order at 8:00 am, and a quorum was declared.

Minutes Approval

A motion was made by Mr. Graves and seconded Judge George to accept the July 2nd minutes as written. The motion carried.

Bill Approval

Expenses for the project submitted for the board's approval totaled \$317,445.83. The first pay request totaled \$192,464.07 to be issued to various contractors. The second request, for suppliers, totaled \$124,981.76. Vance Mitchell said that the above-mentioned expenses have already been approved by the AOC. A motion was made by Mr. Nemes and seconded by Mr. Graves to approve the expenses. The motion carried.

Capitol Tracking System:

Judge Settles expressed that the Capitol Tracking System that the AOC uses to track payments for the Judicial Center project has some flaws. At times Judge Settles is bombarded with e-mails from the system administrator saying that his attention is needed on some items. The system has become cumbersome and the Judge's Office is receiving calls from suppliers saying that they have not received

payment for services performed. AOC representative Vance Mitchell agreed that the system is still a work in progress. He assured Judge Settles that he would relay his comments to the AOC for their information.

Brandstetter Carroll

The Project Development Board members were agitated that Brandstetter Carroll did not have a representative at the meeting. Mr. Mitchell phoned the architects firm and found out that their representative had forgotten to put the meeting on his calendar. The wood finish, the color of the terrazzo flooring, and the window treatment still need be decided upon. The suppliers for these items are requesting that the colors be submitted so they can order their supplies.

Construction Update

Mr. Pete Hubbard reported that all of the caissons have been completed. The basement walls are 80% complete, and the plumbers are working on site. The underground storm and sanitary have been completed and passed inspection. The footings in the basement are being poured, and some of the steel needed for the front of the building has been erected. The electricians should be on site next week. Overall, Mr. Hubbard is pleased with the progress.

Ballard Street Purchased Property

Judge George mentioned that the property purchased on Ballard Street for the utility easement needs some mowing and maintenance work. The option of selling the property was discussed; the board agreed to table the matter until the next meeting. However, the board did agree that the property did need some cable or guardrail around the backside due to a drop off at the back of the property. The board felt that this could be a liability issue.

Railing in Judicial Center

Judge George had invited Dan Taylor of Taylor Fabrication and Welding to the meeting today. Unfortunately, he was unable to attend. Judge George had spoken to him regarding the railing in the Justice Center. Mr. Taylor stated that he could not fabricate the design inside the railing that the board had selected. The board decided to stay with the pattern already approved. They requested that Mr. Taylor submit the

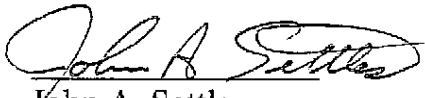
board proposals of railing that he could fabricate; keeping the design as close to the board's original design as possible.

Next Meeting Date

The next board meeting will be on Friday, August 17th 2007 at 8:00 am in The Opera House conference room. This meeting was scheduled so that the architects can present the color suggestions that were suppose to be presented today.

Adjournment

The meeting adjourned at 8:47 am with a motion made by Mr. Nemes.


John A. Settles

Chairperson

Washington Co. PDB


Sheila D. Smith

Secretary

Washington Co. PDB